



9111-14

## DEPARTMENT OF HOMELAND SECURITY

### U.S. CUSTOMS AND BORDER PROTECTION

#### AGENCY INFORMATION COLLECTION ACTIVITIES:

##### ENTRY AND IMMEDIATE DELIVERY APPLICATION AND SIMPLIFIED ENTRY

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security

**ACTION:** 60-Day Notice and request for comments; Extension of an existing collection of information.

**SUMMARY:** As part of its continuing effort to reduce paperwork and respondent burden, CBP invites the general public and other Federal agencies to comment on an information collection requirement concerning the Entry and Immediate Delivery Application (Forms 3461 and 3461 ALT) and Simplified Entry. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995 (Public Law 104-13).

**DATES:** Written comments should be received on or before

[INSERT DATE 60 DAYS FROM THE DATE OF PUBLICATION IN THE FEDERAL REGISTER], to be assured of consideration.

**ADDRESS:** Direct all written comments to U.S. Customs and Border Protection, Attn: Tracey Denning, Regulations and Rulings, Office of International Trade, 90 K Street, NE, 10<sup>th</sup> Floor, Washington, D.C. 20229-1177, at 202-325-0265.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information should be directed to Tracey Denning, U.S. Customs and Border Protection, Regulations and Rulings, Office of International Trade, 90 K Street, NE, 10<sup>th</sup> Floor, Washington, D.C. 20229-1177, at 202-325-0265.

**SUPPLEMENTARY INFORMATION:** CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104-13). The comments should address: (a) whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimates of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden including the use of automated collection techniques or the use of other forms of information technology; and (e) the annual cost burden to respondents or record keepers from the collection of information (total capital/startup costs and operations and maintenance costs). The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:

**Title:** Entry and Immediate Delivery Application and Simplified Entry

**OMB Number:** 1651-0024

**Form Numbers:** CBP Form 3461 and Form 3461 ALT

**Abstract:** All items imported into the United States are subject to examination before entering the commerce of the United States. There are two procedures available to effect the release of imported merchandise, including "entry" pursuant to 19 U.S.C. 1484, and "immediate delivery" pursuant to 19 U.S.C. 1448(b). Under both procedures, CBP Forms 3461 and 3461 ALT are the source documents in the packages presented to Customs and Border Protection (CBP). The information collected on CBP Forms 3461 and 3461 ALT allow

CBP officers to verify that the information regarding the consignee and shipment is correct and that a bond is on file with CBP. CBP also uses these forms to close out the manifest and to establish the obligation to pay estimated duties in the time period prescribed by law or regulation. CBP Form 3461 is also a delivery authorization document and is given to the importing carrier to authorize the release of the merchandise.

CBP Forms 3461 and 3461 ALT are provided for by 19 CFR 141 and 142. These forms and instructions are accessible at: <http://www.cbp.gov/xp/cgov/toolbox/forms/>

Simplified Entry is a program for ACE entry summary filers in which importers or brokers may file Simplified Entry data in lieu of filing the CBP Form 3461. This data consists of 12 required elements: importer of record; buyer name and address; buyer employer identification number (consignee number), seller name and address; manufacturer/supplier name and address; Harmonized Tariff Schedule 10-digit number; country of origin; bill of lading; house air waybill number; bill of lading issuer code; entry number; entry type; and estimated shipment value. Three optional data elements are the container stuffing location; consolidator name and address, and ship to party name and address. The data collected under the Simplified Entry program is intended to reduce transaction costs, expedite cargo release, and enhance cargo security. The Simplified Entry filing minimizes the redundancy of data submitted by the filer to CBP through receiving carrier data from the carrier. This design allows the participants to file earlier in the transportation flow. Guidance on using Simplified Entry may be found at [http://www.cbp.gov/xp/cgov/trade/trade\\_transformation/simplified\\_entry/](http://www.cbp.gov/xp/cgov/trade/trade_transformation/simplified_entry/)

**Current Actions:** CBP proposes to extend the expiration date of this information collection with no change to the burden hours or to the information being collected.

**Type of Review:** Extension (without change)

**Affected Public:** Businesses

**CBP Form 3461:**

**Estimated Number of Respondents:** 6,529

**Estimated Number of Responses per Respondent:** 1,411

**Estimated Total Annual Responses:** 9,210,160

**Estimated Time per Response:** 15 minutes

**Estimated Total Annual Burden Hours:** 2,302,540

**CBP Form 3461 ALT:**

**Estimated Number of Respondents:** 6,795

**Estimated Number of Responses per Respondent:** 1,390

**Estimated Total Annual Responses:** 9,444,069

**Estimated Time per Response:** 3 minutes

**Estimated Total Annual Burden Hours:** 472,203

**Simplified Entry:**

**Estimated Number of Respondents:** 500

**Estimated Number of Responses per Respondent:** 1,410

**Estimated Total Annual Responses:** 705,000

**Estimated Time per Response:** 10 minutes

**Estimated Total Annual Burden Hours:** 117,030

Dated: January 29, 2013

Tracey Denning

Agency Clearance Officer

U.S. Customs and Border Protection

[FR Doc. 2013-02326 Filed 02/08/2013 at 8:45 am; Publication Date: 02/11/2013]